

Board of Education Special Meeting
January 17, 2019 7:30 PM
Walton-Verona MS/HS Multipurpose Room
32 School Road
Walton, KY 41094

Attendance Taken at 7:30 PM:

Present Board Members:

Mr. Kyle Art
Ms. Megan Jones
Ms. Heather Stewart
Ms. Stacey Thornberry
Mr. David Turner

The following people were in attendance: Karri Kearns, Lara Messmer, Jason Reis, Kevin Ryan, and Dr. Matt Baker.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #19-650 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

II. Informational Items

II.A. 2019-2020 Draft Budget Review Director of Finance Kevin Ryan shared the draft budget with the Board, highlighted changes from the 2018-2019 budget, and fielded questions.

II.B. Discussion of All A Classic Dr. Baker reported that he had spoken to Kim Chevalier and other local Directors of Pupil Personnel regarding appropriate accounting of absences for the All A Classic. As a result of these consultations, it has been decided that, if the varsity girls basketball team wins their first round game on Wednesday, January 23, 2019, then school will be cancelled on Friday, January 25, 2019, in order to allow students and employees to attend the second round game.

II.C. Personnel

II.D. Other

- Ms. Jones welcomed Mr. Art and Ms. Thornberry to the Board. Pictures of each Board member as well as a group picture will be taken at the January 31, 2019, meeting.
- Dr. Baker made arrangements for dinner with the Board at the Kentucky School Boards Association Annual Conference in February.

III. Recommended Board Motions

III.A. Approval of Minutes

Order #19-651 - Motion Passed: Approval of the meeting minutes passed with a motion by Mr. David Turner and a second by Mrs. Stacey Thornberry.

5 Yeas - 0 Nays.

III.B. Motion to elect Board Chair for 2019

Order #19-652 - Motion Failed: Motion to elect Heather Stewart as Board Chair for 2019 failed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

2 Yeas - 3 Nays.

Mr. Kyle Art	No
Ms. Megan Jones	No
Ms. Heather Stewart	Yes
Ms. Stacey Thornberry	No
Mr. David Turner	Yes

Order #19-653 - Motion Passed: Motion to elect Megan Jones Board Chair for 2019 passed with a motion by Mr. Kyle Art and a second by Mrs. Stacey Thornberry.

3 Yeas - 2 Nays.

Mr. Kyle Art	Yes
Ms. Megan Jones	Yes
Ms. Heather Stewart	No
Ms. Stacey Thornberry	Yes
Mr. David Turner	No

III.C. Motion to elect Board Vice-Chair for 2019

Order #19-654 - Motion Passed: Motion to elect David Turner Board Vice-Chair for 2019 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

4 Yeas - 1 Nays.

Mr. Kyle Art	Yes
Ms. Megan Jones	Yes
Ms. Heather Stewart	Yes
Ms. Stacey Thornberry	No
Mr. David Turner	Yes

III.D. Motion to elect Board Secretary for 2019

Order #19-655 - Motion Passed: Motion to elect Matt Baker Board Secretary for 2019 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.E. Motion to elect Board Treasurer for 2019

Order #19-656 - Motion Passed: Motion to elect Kevin Ryan Board Treasurer for 2019 passed with a motion by Ms. Heather Stewart and a second by Mrs. Stacey Thornberry.

5 Yeas - 0 Nays.

III.F. Motion to elect Board Attorney (Law Firm) for 2019

Order #19-657 - Motion Passed: Motion to elect Donald Ruberg, Ruberg Law, PLLC Board Attorney (Law Firm) for 2019 passed with a motion by Ms. Heather Stewart and a second by Mrs. Stacey Thornberry.

5 Yeas - 0 Nays.

III.G. Motion to approve the Board Meetings dates for 2019

Order #19-658 - Motion Passed: Motion to approve the Board Meetings dates for 2019 passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

**All meetings will be held in the multipurpose room of the middle/high school at 7:30 PM on Thursdays, unless otherwise noted*

January 31	regular meeting
February 13	working meeting (<i>Wednesday</i>)
February 28	regular meeting
March 14	regular meeting
March 20	working meeting (<i>8:30 AM – 3:00 PM</i>)
March 21	working meeting (<i>8:30 AM – 3:00 PM</i>)
April 11	working meeting
April 25	regular meeting
May 30	regular meeting
June 27	regular meeting
July 11	working meeting
July 25	regular meeting
August 15	working meeting
August 22	regular meeting
September 12	working meeting
September 26	regular meeting
October 10	working meeting
October 24	regular meeting
November 14	working meeting
November 21	regular meeting
December 19	regular meeting

III.H. Approval of Unexecuted Owner-Contractor Agreement for WVMS Renovation Project

Order #19-659 - Motion Passed: Approval of Unexecuted Owner-Contractor Agreement for WVMS Renovation Project passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.I. Approval of Owner Contractor Agreement for the Walton-Verona Turf Project

Order #19-660 - Motion Passed: Approval of Owner Contractor Agreement for the Walton-Verona Turf Project passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.J. Approval of surplus bid results

Order #19-661 - Motion Passed: Approval of surplus bid results passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.K. Approval of Driver Agreement for Board Owned Vehicle - J Moore, H Hicks-Hayden, E Clifton, M Batteiger, J Alford

Order #19-662 - Motion Passed: Approval of Driver Agreement for Board Owned Vehicle - J Moore, H Hicks-Hayden, E Clifton, M Batteiger passed with a motion by Mrs. Stacey Thornberry and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

III.L. Adjournment

Order #19-663 - Motion Passed: Approval to adjourn the meeting at 8:24 PM passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

5 Yeas - 0 Nays.

Chairperson

Secretary